

**NORTHERN HIGHLANDS REGIONAL HIGH SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 28, 2022

AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
2. **FLAG SALUTE and PUBLIC MEETINGS STATEMENT:**
The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Secretary has transmitted notice of this meeting on January 7, 2022 by having the date, time and place sent to the North Jersey Media Group, the Boroughs of Allendale and Upper Saddle River and posted in the Board of Education Office at Northern Highlands Regional High School. Our agenda allows two opportunities for public comments; at the beginning of the meeting for agenda items only and at the conclusion of our meeting for general comments. We ask members of the public to state their name and address and limit their comments to a five-minute time period.

3. **ROLL CALL**

NAME	PRESENT	ABSENT
Mrs. Christine Ferrarie		
Mrs. Lisa Halperin		
Mr. Matthew Hernandez		
Mr. Tyler Kearl		
Ms. Maggie Liljegren		
Mrs. Rachel Milston		
Mr. James Mulvey		
Dr. Andrew Prince		
Mrs. Gail Trumbetti		
Dr. Sheila Yallowitz		
Mrs. Emily Kaufman (Saddle River Liaison)		
Clare O'Connor (Student Representative)		
Ryan Monagle (Student Representative)		
Dr. Scot Beckerman, Superintendent		
Ms. Sue Anne Mather, Business Admin/Board Secretary		

4. **SPECIAL PRESENTATION:** Dr. Scot Beckerman - Seal of Biliteracy Testing Results
5. **STUDENT REPRESENTATIVE REPORTS**
6. **COMMITTEE & LIAISON REPORTS**
7. **SUPERINTENDENT'S REPORT**

8. OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS**9. ACTION ITEMS FOR Business Agenda for February 28, 2022, BOARD OF EDUCATION MEETING:**

_____ moved, and _____ seconded:

RESOLVED: That the Board of Education approves/accepts the following business item(s) **B-1** through **B-16** in accordance with NJSA 18A and NJAC Title 6, et. sec., including NJAC 6A:23-2.11 reporting no over-expenditure of funds and upon the recommendation of the Superintendent and Business Administrator:

- B-1.** Approval of the January 2022 Board Secretary’s Report, Treasurer’s Report and Transfer Report, per attachment.
- B-2.** Approval of current bills list (check register) from February 4, 2022 through February 24, 2022, per attachment.
- B-3.** Approval of minutes, February 7, 2022, Board of Education meeting and executive session, per attachment.
- B-4.** Approval of the following staff travel (accommodations note room rate only; occupancy taxes & fees associated therein and other costs on trips presently unknown, meals for overnight trips and mileage, tolls, parking will be reimbursed in accordance with policy and law).

Name	Workshop/Conference	Date(s)	Detail	Cost
Sue Anne Mather	NJASBO 60 th Annual Conference	6/7/22 to 6/10/22	Registration Mileage Hotel (has DOE waiver)	\$275 292 miles RT \$96/night, for 3 nights, plus incidentals, meals and tolls
Erkan Gumustekin	NJASBO 60 th Annual Conference	6/6/22 to 6/10/22	Registration Mileage Hotel (has DOE waiver)	\$275 292 miles RT \$96/night, for 4 nights, plus incidentals, meals and tolls
Erkan Gumustekin	NJASBO Workshop, “School Law and Legislation Update” in Whippany, NJ	2/22/22	Registration	\$100 plus mileage
Jamie Atchison	PEOSH/NJADP Indoor Air Quality Training	2/18/22	Registration Mileage	No Cost

Jamie Atchison	School Integrated Pest Management	5/8/22	Registration Mileage	No Cost
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- B-5.** RESOLVED, that as a result of the American Rescue Plan Elementary and Secondary School Emergency Relief – Homeless Children and Youth (ARP-HCY II) Survey, the Northern Highlands Board of Education declines applying for additional funds (\$900) due to ineligibility.
- B-6.** Approve the development and implementation Mold and Moisture Prevention Plan including training at a cost not to exceed \$875, per attachment.
- B-7** WHEREAS, the Northern Highlands Regional High School Board of Education policy and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-2022 school year.

WHEREAS, the Northern Highlands Regional High School Board of Education appropriated \$60,900 during the 2021-2022 school year and has spent \$6,267.72 as of February 24, 2022.

NOW THEREFORE BE IT RESOLVED that the Northern Highlands Regional High School Board of Education hereby establishes the school district travel maximum for the 2022-2023 school year at the sum of \$74,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the amount is not exceeded.

- B-8.** Approve the Use of Banked Cap for the 2022-2023 Budget Year:

WHEREAS, in accordance with N.J.A.C. 6A:23A-10.3(b)1, a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

WHEREAS, banked cap from the earliest budget year must be used before the amount from a more recent year; and

NOW THEREFORE BE IT RESOLVED that the Northern Highlands Regional High School Board of Education has fully exhausted all eligible statutory spending authority for the 2022-2023 budget year and has determined the need for banked cap for the 2022-2023 budget year as follows:

Need	Amount
Technology Upgrades	\$ 88,098

This need must be completed by the end of the 2022-2023 budget year and cannot be deferred or incrementally completed over a longer period of time.

- B-9.** Approval of Home Instruction for student (ID 24688) until a placement is found, for up to 10 hours/week at the rate of \$60/hour, per attachment.

- B-10.** Approval for Hospital Instruction at Rutgers University Behavioral Health Care for student (ID 24425) for up to 10 hours a week at a rate of \$65/hour, per attachment.
- B-11.** Approval for one (1) day custom training of one staff member and five (5) students for the Solis Digital Tricaster/HUB by an authorized trainer from Solis Digital at a cost of \$1,995 to the district.
- B-12.** Approval of agreement with Two Floor Productions LLC to provide five days of lighting and sound support/training for our spring musical at a total of \$2,100, per attachment. This cost will be covered by the musical lighting/sound stipend that is not being used.
- B-13.** RESOLVED to end the QUAD agreement effective June 30, 2022.
- B-14.** Approval of the *Revised* Budget Calendar for 2022-23 Budget, per attachment.
- B-15.** Approval of Home Instruction for student (ID 23130), for up to 10 hours/week for approximately five (5) weeks at the rate of \$60/hour, per attachment.
- B-16.** BE IT RESOLVED that the Northern Highlands Regional High School Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the **2022/2023** school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Northern Highlands Regional High School Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

Roll Call:

10. ACTION ITEMS FOR the Education Agenda for February 28 2022 BOARD OF EDUCATION MEETING:

_____ moved and _____ seconded:

RESOLVED: That the Board of Education approve/accept the following Education items, **E-1** through **E-9**, upon the recommendation of the Superintendent, effective immediately following the completion of required certification and documentation:

- E-1.** Accept and affirm the Harassment, Intimidation, and Bullying Investigation report, per attachment.
- E-2.** Accept and affirm the Monthly Student Suspension report, per attachment.
- E-3.** Approve and adopt the following Course Proficiencies for the 2021-2022 school year, per attachment.
- Level I - French, Italian, Spanish
 - Level II - French, Italian, Spanish
 - Level III - French, Italian, Spanish

- Level IV - French, Italian, Spanish
- E-4.** Approve MELISSA DIBARTOLO, School Psychologist, from a non-tenured contract to a tenured contract effective March 27, 2022, per attachment.
- E-5.** Approve the appointment of the following Athletic/Co-Curricular assignments, for the 2021-2022 school year.
1. ANDREW KEENAN as Volunteer Assistant Baseball Coach
 2. BAILEY HANSEN as Volunteer Assistant Softball Coach
- E-6.** Approve the following field trips/overnight field trips for the 2021-2022 school year.
- a.) Media Studies: Solis Digital TriCaster/HUB Training
 - NHRHS/Room 225: 3/14/22
 - b.) TEEEM: Leadership Symposium
 - Ramapo College, Mahwah: 3/23/22; Weather date: 3/24/22
- E-7.** Approve the following list of advisors/chaperones/school nurse, as listed below.

NAME	EVENT	DATE(S)	AMOUNT TO BE PAID
JUSTIN NADAL	Media Studies	3/14/22	Substitute cost
SIDONIE KING	TEEEM	3/23/22	Substitute cost
JOSEPH OCCHINO	TEEEM	3/23/22	No cost to district

- E-8.** Approve KEVIN SULLIVAN as Substitute Teacher for the 2021-2022 school year, per attachment.
- E-9.** Approve the following new textbook, per attachment.
- Guide to Good Food: Nutrition and Food Preparation, Author: Largen and Bence, Publisher: The Goodheart-Willcox Company, Inc., Copyright Date: 2022, Course: Foods and Nutrition

Roll Call:

11. **BOARD PRESIDENT'S REPORT**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **OPEN TO THE PUBLIC**
15. **EXECUTIVE SESSION**

IT IS HEREBY RESOLVED that the Northern Highlands Regional High School Board of Education shall go into executive session to discuss the following matters:

- **Negotiations**
- **Legal Matters**

The minutes of this executive session will be released when the need for confidentiality no longer exists. There are some topics (such as student matters) for which the need for confidentiality may never cease to exist.

_____ moved, and _____ seconded that the Board move into executive session.

TIME: All in Favor: _____ Opposed: _____

_____ moved, and _____ seconded that the Board moves into public session.

TIME: All in Favor: _____ Opposed: _____

16. ADJOURNMENT

_____ moved, and _____ seconded that the meeting be adjourned.

TIME: All in Favor: _____ Opposed: _____